

**MEETING MINUTES**  
**FLORESVILLE CITY COUNCIL**  
**SPECIAL MEETING NOVEMBER 15, 2021 6:00PM**  
**FLORESVILLE CITY HALL COUNCIL CHAMBERS**  
**1120 D STREET, FLORESVILLE, TEXAS 78114**

**Special Note:** *This meeting will be streamed via City of Floresville Facebook Live and on the City of Floresville website ([www.floresvilletx.gov](http://www.floresvilletx.gov)).*

**Call meeting to order** – *Mayor Gonzalez-Dippel called the meeting to order at 6:00pm.*

**Invocation** – *Mayor Gonzalez-Dippel*

**Recite U.S. Pledge of Allegiance & Texas Pledge** – *Pledges were recited*

**Establish Quorum** – *Mayor Gonzalez-Dippel presided over Council Members Villarreal, Jimenez and Cantu. Council Members Ximenez and Martinez were absent.*

**Citizen Comments** – *None*

**1. NEW BUSINESS**

- a. C&A of an Ordinance by the City Council of the City of Floresville, Texas authorizing the issuance of \$2,465,000 “City of Floresville, Texas Utility System Revenue Bonds, Series 2021”, providing for the payment of the principal and interest on the bonds, together with certain currently outstanding obligations, by a first and prior lien on and pledge of the net revenues of the system; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds; and providing for an effective date.

*Council Member Cantu made a motion to approve, and Council Member Villarreal seconded the motion. Motion carried 3/0.*

<b>NAME</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Mayor Gonzalez-Dippel				
Councilwoman Ximenez				X
Councilwoman Martinez				X
Councilman Villarreal	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X.			
<b>Motion Carries 3/0</b>				

**Citizen Comment** – *None*

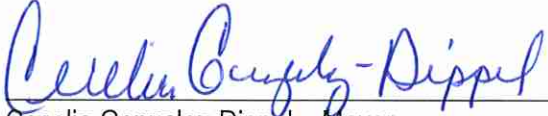
- b. C&A of an Ordinance by the City Council of the City of Floresville, Texas authorizing the issuance of \$427,000 “City of Floresville, Texas Utility System Revenue Bonds, Series 2021A”; providing for the payment of the principal of and interest on the bonds, together with certain currently outstanding obligations, by a first and prior lien on and pledge of the net revenues of the system; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds; complying with the requirements of the depository trust company’s letter of representations; and providing for an effective date.

*Council Member Cantu made a motion to approve, and Council Member Villarreal seconded the motion. Motion carried 3/0.*

NAME	YES	NO	ABSTAIN	ABSENT
Mayor Gonzalez-Dippel				
Councilwoman Ximenez				X
Councilwoman Martinez				X
Councilman Villarreal	X			
Councilwoman Jimenez	X			
Councilwoman Cantu	X.			
<b>Motion Carries 3/0</b>				

Citizen Comment – None

2. ADJOURN – With no further business, Mayor Gonzalez-Dippel adjourned the meeting at 6:14pm.

  
 Cecelia Gonzalez-Dippel – Mayor

Attest:

  
 Monica Veliz – City Secretary